

**MINUTES**  
**State Allocation Board**  
**July 23, 2003**

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 4203 of the State Capitol, Sacramento, California on July 23, 2003 at 2:00 p.m.

Members of the Board present were as follows:

- Jeannie Oropeza, Program Budget Manager, Education, designated alternate for Steve Peace, Director, Department of Finance
- Jacqueline R. Wilson, Deputy Director, Interagency Support Division, Department of General Services  
designated alternate for J. Clark Kelso, Interim Director, Department of General Services
- Susan Lange, Deputy Superintendent, Finance, Technology and Administration Division, California Department of Education representative for Jack O'Connell, Superintendent of Public Instruction
- David Sickler, Southern Regional Director, State Building & Constructions Trades Council of California
- Senator Bob Margett
- Senator Tom Torlakson
- Senator Dede Alpert

Members of the Board absent were as follows:

- Assembly Member John Dutra
- Assembly Member Marco Firebaugh
- Assembly Member Tony Strickland

Representatives of the State Allocation Board (SAB) were as follows:

Luisa M. Park, Executive Officer  
Bruce B. Hancock, Assistant Executive Officer

Representatives of the Department of General Services, Office of Public School Construction (OPSC) were as follows:

Luisa M. Park, Executive Officer  
Karen McGagin, Deputy Executive Officer

Representative of the Department of General Services, Office of Legal Services, was as follows:

Garry Ness, Acting Chief Counsel

With a quorum present, Ms. Oropeza, Chair, called the meeting to order at 2:12 p.m.

**PRIOR MINUTES**

A motion was made and carried to approve the minutes for the July 2, 2003 SAB meeting.

**EXECUTIVE OFFICER'S STATEMENT**

The Executive Officer advised the Board that:

- The report on the adequacy of the increased per pupil grant providing funds for automatic fire detection, alarm and sprinkler systems will be presented at the August 27, 2003 SAB meeting, after further clarification of information for the Implementation Committee.

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- The OPSC expects the \$179 million in modernization funds remaining after this Board to be exhausted at the August SAB meeting.
- A report will be presented at the August SAB on staff's findings regarding the decline in new construction applications, as requested by Senator Torlakson.

### **CONSENT ITEMS**

In considering this item, the Board approved the consent calendar as presented.

### **FINANCIAL REPORTS**

#### ***Status of Funds***

The Board accepted the Status of Funds report as presented.

### **SPECIAL CONSENT ITEMS**

#### ***Federal Renovation and Repair Program***

The following districts requested a waiver of the time limit on the release of funds under the Federal Renovation and Repair Program:

- |   |                 |
|---|-----------------|
| ➤ Columbine Elementary/Tulare           | 60/71852-01-001 |
| ➤ Santa Paula Union High/Ventura        | 60/72595-01-001 |
| ➤ Snowline Joint Unified/San Bernardino | 60/73957-01-001 |
| ➤ Union Hill Elementary/Nevada          | 60/66407-01-001 |

In considering this item, the Board approved the staff's recommendations.

### **SPECIALS/APPEALS**

#### ***Lease-Purchase Program Joint Use Funding***

In considering this item, the Board approved the staff's recommendations which included extending the program and accepting applications through May 31, 2004 for funding consideration in July 2004.

#### ***School Facility Program Joint Use Funding***

In considering this item, the Board approved the staff's recommendations with the direction to bring a report to the August SAB meeting that would provide recommendations for methods to increase participation in joint use programs and to include information on the type of child care facility funded. The remaining joint use funds will be available for apportionment at the July 2004 SAB meeting.

#### ***Tahoe-Truckee Unified/Placer – 51/66944-00-01***

In considering this item, the Board approved the staff's recommendations.

## **REPORTS**

### ***Charter School Facility Program Joint Report***

The Board accepted the joint report.

## **INFORMATION/REFERENCE**

A letter from the Department of Finance was handed out as an information item. The letter presents questions and answers about a school district's implementation of a Labor Compliance Program. (See attached)

### ***Board Meeting Dates for the Remainder of the 2003 Calendar Year***

### ***OPSC Workload Summary List – New Construction and Modernization through July 14, 2003***

### ***Deferred Maintenance Program – Projects that have received Unfunded Approval as of July 2, 2003***

### ***Facility Hardship/Rehabilitation Approvals without Funding List as of July 2, 2003***

## **CLOSED SESSION**

The Board did not hold a closed session.

## **ADJOURNMENT**

There being no further business to come before the Board, the Chair adjourned the meeting at 2:45 p.m.

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**LUISA M. PARK, Executive Officer**